

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000257

Entity Name: WAREHOUSE WIZARD INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1001 NW 53 ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

841 NW 57 PLACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1340 S. OCEAN BLVD
1001
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 22-3952553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, COURTNEY
2355 NE 14ST.
502
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTER, PAMELA
Address: 1340 S. OCEAN BLVD #1001
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA WALTER

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date